

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD MAY 11, 2004

DESCRIPTION: <u>Conference with Legal Counsel - Existing Litigation</u>

(Subdivision (a) of Government Code Section 54956.9

David Wheeler v. David Sanders, etc., et al., Los Angeles

Superior Court Case No. BS 089106

This is a lawsuit alleges that the County has failed to comply with Federal and State requirements for assessing the safety of relative foster care homes.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized its legal counsel to defend the lawsuit.

The vote of the Board was as follows:

Supervisor Molina Aye
Supervisor Burke Aye
Supervisor Yaroslavsky Aye
Supervisor Antonovich Aye
Supervisor Knabe Aye

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Copies distributed:

Each Supervisor

Chief Administrative Officer